

LEGAL ACTIONS
EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL BOARD
174 S. Main Street, Eagar, AZ
July 16, 2015 – 7:30 A.M.

Chairman Winslow McNeill was not present and had not designated a co-chair therefore Local Board Secretary Eva Wilson called the meeting to order at 7:35 a.m. Ms. Wilson asked the members present to elect a Chair for the meeting. Dennis Gilliam moved to elect Michael Sweetser as the Chair for this meeting; David Giddings seconded; all were in favor, motion carried unanimously. 3-0

ITEM #4: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF JANUARY 22, 2015

David Giddings moved to approve the minutes of the PSPRS Local Board of January 22, 2015. Dennis Gilliam seconded; all were in favor, motion carried unanimously. 3-0

ITEM #5: SIGNING OF DOCUMENTS

The Minutes of January 22, 2015 were signed.

ITEM #6: ADJOURNMENT

David Giddings moved to adjourn the meeting [at 8:45 a.m.]. Dennis Gilliam seconded; all were in favor, motion carried unanimously and the meeting adjourned. 3-0